



---

Members of the Committee

Barbara Yaroslavsky  
Chair

Larry Baum

Diana Bontá, RN MPH, Ph.D.

Mary Canobbio

Richard Fantozzi, M.D.

Tadao Fujiwara, M.D.

Robert Hertzka, M.D.

Marcella Wing Low

Linda Lucks

Anmol Singh Mahal, M.D.

---

## NOTICE OF PUBLIC MEETING

### Board of Trustees

### Development Committee Meeting

*Action may be taken on any  
item listed on the agenda.*

---

January 24, 2007

Red Lion Hotel  
Camellia Room  
1401 Arden Way  
Sacramento, CA 95815  
916-922-8041  
1-800-325-4000

## AGENDA

11:15 a.m. – 12:45 p.m.

(or until the conclusion of the Finance Committee Meeting)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

If a quorum of the Board is present, members of the Board who are not  
members of the Committee may attend only as observers

1. Call to Order/Roll Call
2. Introductions
3. Approval of October 26, 2006 Minutes
4. Where We Have Been – History of Development Campaign Policies, Funding Received and Programs--*Angela Minniefield, Consultant*
5. Suggestions for Funding Prospects and How To Pursue
6. Discussion Item on Prospective Advisors to the Development Committee
7. Other Business
8. Future Agenda Items
9. Public Comment
10. Adjournment

Pursuant to government Code Section 11125(b), items on this notice are considered business to be transacted or discussed.

#### ACCESSIBILITY

The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Board by contacting Karen Isenhower at (916) 324-6500, or sending a written request to the Health Professions Education Foundation, 818 "K" Street, Suite 210, Sacramento, CA 95814.